

N17000003147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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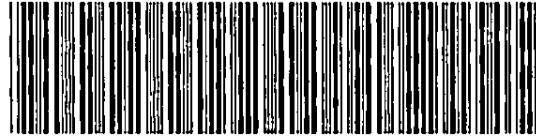
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 NOV 27 PM 12:05

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BRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Triumph Technology Camp Corp.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Junette Raymond
(Name of Contact Person)

Triumph Technology Camp Corp.
(Firm/ Company)

702 N. 29th St.
(Address)

Fort Pierce, FL 34947
(City/ State and Zip Code)

+triumphtechcamp@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Junette Raymond at (772) 708-8183
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2017

JUNETTE RAYMOND
TRIUMPH TECHNOLOGY CAMP CORP.
802 N. 29TH ST.
FORT PIERCE, FL 34947

SUBJECT: TRIUMPH TECHNOLOGY CAMP CORP.
Ref. Number: N17000003147

We have received your document for TRIUMPH TECHNOLOGY CAMP CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please entitle the attached Amended Articles of Incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 517A00022453

850-245-6897

RECEIVED
17 NOV 27 PM 4:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2017

JUNETTE RAYMOND
TRIUMPH TECHNOLOGY CAMP CORP.
802 N. 29TH ST.
FORT PIERCE, FL 34947

SUBJECT: TRIUMPH TECHNOLOGY CAMP CORP.
Ref. Number: N17000003147

We have received your document for TRIUMPH TECHNOLOGY CAMP CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box regarding the adoption of the amendment and entitled the attached Amended Articles of Incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 817A00020946

Articles of Amendment
to
Articles of Incorporation
of

Triumph Technology Camp Corp.

(Name of Corporation as currently filed with the Florida Dept. of State)

N17000003147

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Thema Neal</u>	<u>637 9th Court</u> <u>Vero Beach, FL 32962</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Ann McLaughlin</u>	<u>3667 NW Adriatic Lane</u> <u>Jensen Beach, FL 34957</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Junette E. Raymond</u>	<u>702 N. 29th St.</u> <u>Fort Pierce, FL 34947</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached.

**AMENDED ARTICLES OF INCORPORATION
OF
Triumph Technology Camp Corp.**

The undersigned, acting as incorporators of this Corporation not for profit pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation as follows:

ARTICLE I - NAME

The name of this Corporation is **Triumph Technology Camp Corp.**

ARTICLE II – PRINCIPAL OFFICE

The address of the principal office is 802 N. 29th Street, Fort Pierce, FL 34947, and the mailing address of the Corporation is 802 N. 29th Street, Fort Pierce, FL 34947.

**III.
DURATION**

The period of the duration of this Corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State,

**IV.
PURPOSE**

The Corporation is a not for profit corporation. The founders of this Corporation wish to formalize their activities by creating this Corporation, The purposes of the Corporation are:

1. The specific and primary purposes for which, this Charitable Corporation is formed is to help at risk youth residing in underprivileged communities, meet education goals in Science, Technology, Engineering and Mathematics (STEM).
2. Increase percent of youth earning technology education certifications as measured by an annual comparison of certifications earned.
3. The general purposes for which this Corporation is formed are to operate exclusively for charitable purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax exempt organizations under that Code, or other programs or establishments, charitable in nature, which relate to charitable purposes.
4. This Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene by publication or distribution of any

statements or otherwise in any political campaign on behalf of any candidate for public office. The assets and net earnings of the Corporation shall not inure to the benefit to any member, officer or director.

V. MEMBERS

The members of the Corporation shall be the Board of Directors appointed by the incorporators and such other persons as may be selected in accordance with the By-laws. The Corporation shall not have a membership distinct from the Board of Directors.

VI. REGISTERED AGENT

The street address and city of the registered office of the Corporation is: 802 N. 29th Street, Fort Pierce, FL 34947

The name of the registered agent at such address is Junette E. Raymond.

VII. BOARD OF DIRECTORS AND OFFICERS

The powers of this Corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The number of directors of the corporation shall be no less than five (5) and no more than twenty-five (25), provided, however, that number may be changed subsequent to Article XII. The method of election of directors and the executive committee is as stated in the By-laws.

VIII. INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and directors of this Corporation shall be indemnified by the Corporation against all expenses and liabilities, including attorney's fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office. The Corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

IX.
NON-STOCK BIAS

This Corporation is organized on a non-stock basis.

X.
AMENDING BY-LAWS

Subject to the limitations contained in the By-laws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the Corporation, the By-laws of this Corporation may be made, altered, rescinded, added to, or new By-laws may be adopted, either by a resolution of the Board of Directors or by following the procedures set forth in the By-laws.

XI.
DISSOLUTION

On the dissolution of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

XII.
AMENDMENTS TO ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors by a vote of two thirds of a quorum by the Board of Directors of the Corporation.

XII. INCORPORATORS

The name and addresses of the original incorporators are as follows:

Junette E. Raymond (P)
802 N. 29th St.
Fort Pierce, FL 34947

The date of each amendment(s) adoption: 9/27/17, if other than the date this document was signed.

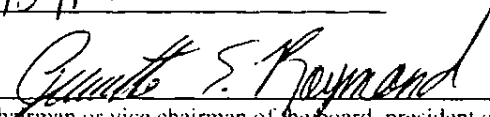
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11/15/17

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Junette E. Raymond
(Typed or printed name of person signing)

President
(Title of person signing)